

Agriculture & Extension Committee Meeting
September 13, 2103
Kewaunee County Administration Committee Room

Minutes

Call to Order:

Chairman David Mayer called the meeting to order at 3:30 pm.

Roll Call:

Members included: Dave Mayer, Don Delebreau, Ron Paider, Bob Garfinkel, and Claire Thompson, Community Development Educator.

Approval of Agenda:

A motion made by Ron and seconded by Don to approve the agenda. Motion carried.

Review/Approval of Minutes:

A motion made by Don and seconded by Ron to approve the minutes. Motion carried.

Citizen Input:

None

Review and Approve Agent Contracts:

Claire and David presented and explained the agent contracts between the Board of Regents of the University of Wisconsin Systems and Kewaunee County. Ron moved and Don seconded the motion to accept the contracts. The vote was a unanimous YES.

Review and Approve 2014 Budget:

Claire reviewed and discussed the 2014 UW-Extension budget with the committee. Ron moved and Don seconded a motion to accept the budget. The vote was a unanimous YES.

Educators' Reports: Complete Written Reports are attached.

Claire's report centered on the need for an intern to gather information on the impact of the closing of the Kewaunee Nuclear Plant and potentially supporting the work of a local task force. \$3000.00 would come from "Agent Contracts" left over agent funds from this year's budget (salary difference between Mary Novak's salary and the new family agent's salary). This would supplement \$3000 from a grant that Kewaunee County Economic Development Corporation received from WEDC.

Overtime:

None

Other Business as Allowed by Law:

The committee discussed an addition to the Memorandum of Understanding between Door and Kewaunee Counties. Ron moved and Don seconded a motion to include in the Memorandum of Understanding a two year agreement requiring detailed documentation of services and benefits of the program.

Approval – Travel:

Aerica will be attending a National Extension Conference to receive an award. There will be zero cost to our county. Ron moved to give Aerica time off to attend the convention. Don seconded. Motion carried unanimously.

Approval of Bills:

Don moved to approve all bills presented and Ron seconded. Motion passed.

Set Next Meeting Date:

Ron moved and Don seconded to have the October committee meeting on October 8, 2013 at 4:00 pm. Motion passed.

Adjourn:

Motion to adjourn by Ron and seconded by Don. Motion carried. The meeting was adjourned at 4:29 pm.

Respectfully Submitted


Bob Garfinkel

Zoning Committee Meeting
September 13, 2013
Kewaunee County Administration Center
Minutes

Call to Order:

The meeting was called to order by Chairman David Mayer at 4:30 pm.

Roll Call:

Members present included David Mayer, Ron Paider, Don Delebreau, Bob Garfinkel and Glenn Selner, County Zoning Administrator.

Review and Approve Last Month's Minutes:

Ron moved and Don seconded the motion to approve the minutes. Motion passed.

Changes and Additions to Agenda:

Ron moved to approve the agenda as presented. Don seconded. Motion passed.

Reports from Department Personnel:

1. Glenn reviewed the 2014 Zoning Department Budget with the committee. Ron moved to accept the budget and Don seconded. The motion carried unanimously.
2. Glenn reviewed the Wisconsin Fund Grants for Kewaunee County. Thirty-six county residents have recently won grants from the State of Wisconsin to help pay for new septic systems.
3. Glenn discussed several sanitary and zoning violations

Communications:

None

Approval of Travel:

None

Such other Matters as Allowed by Law:

None

Overtime:

None

Approval of Bills:

Don moved to approve all bills presented. Ron seconded. Motion carried.

Set Next Meeting Date:

Ron moved and Don seconded to have the October committee meeting on October 8, 2013 at 4:30 pm. Motion passed.

Adjournment:

Motion made by Ron and seconded by Don to adjourn. The meeting was adjourned at 5:03 pm

Respectfully submitted,



Bob Garfinkel
Secretary